

MINUTES OF BUILDING AUTHORITY MEETING – FEBRUARY 2, 2010

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THE ANNUAL MEETING OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY WAS HELD ON TUESDAY, FEBRUARY 2, 2010, AT 6:56 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BROOKS.

THE FOLLOWING MEMBERS WERE PRESENT:

Russ Brooks
Steve Buhler
Carolynn Burt
Don Christensen
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Russell Willardson, Public Works Director
Richard Catten, City Attorney
Layne Morris, Community Preservation Director
John Evans, Fire Chief
Mike Wells, Acting Police Chief
Greg Cudworth, Acting Parks and Recreation Director
John Janson, Acting CED Director
Brent Garlick, CED Department
Kevin Conde, Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department

555 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Vincent who led the Pledge of Allegiance to the Flag.

556 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 5, 2010**

The Board read and considered the Minutes of the Regular Meeting held January 5, 2010. There were no changes, corrections or deletions.

After discussion, Ms. Burt moved to approve the Minutes of the Regular Meeting held January 5, 2010, as written. Mr. Christensen seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Brooks	Yes

Unanimous.

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ELECT CHAIRPERSON FOR 2010

Chairman Brooks opened the floor for discussion regarding election of a Chairperson for 2010.

After discussion, Mr. Buhler moved to elect Corey Rushton as Chairperson for 2010, by acclimation.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Brooks	Yes

Unanimous.

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ELECT VICE CHAIRPERSON FOR 2010

Chairman Brooks opened the floor for discussion regarding election of a Chairperson for 2010.

After discussion, Mr. Buhler moved to elect Don Christensen as Vice Chairperson for 2010, by acclimation.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes

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Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Brooks	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 2, 2010, WAS ADJOURNED AT 6:57 P.M., BY CHAIRMAN BROOKS.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the West Valley City Municipal Building Authority held Tuesday, February 2, 2010.

Sheri McKendrick, MMC
Secretary